

Implementation Subcommittee Meeting Summary

Wednesday, May 28, 2014

Teleconference: 1-877-984-1404

Passcode: 2973393# (Leader Code 1923766#)

Agenda Items

1:00 Welcome and Introductions
1:15 Contextual & Publicly Available WG Update
1:30 Taxes & Accounting Period WG Update
1:45 Company & Project Level WG Update
2:00 Discussion on Proposed Timelines for Subcommittee Work
2:15 June MSG Presentations
2:30 End

Welcome and Introductions

Greg Gould, Subcommittee Chair took roll call. The list of attendees is below.

Chair: Greg Gould (Secretariat: Kim Oliver, Judy Wilson)

Primary Subcommittee Members: Debbie Tschudy, Curtis Carlson, Keith Romig, David Goldwyn, Nick Cotts and Phil Denning

Contextual & Publicly Available WG Update

The WG convened a conference call last week and discussed pinning down a regular time to meet. The WG has reviewed the contextual narrative matrix document so they can begin trying to resolve some of the issues that were brought up at the last MSG meeting. They also reviewed a document prepared by Betsy T. that identifies publically available data sources that support each part of the contextual narrative matrix. The group reported they are still in the storming and gathering stage, and there are no specific roadblocks at the moment.

Taxes & Accounting Period WG Update

The WG has made some progress in getting the IRS engaged, looking at accounting codes, and determining what constitutes an actual payment. The WG plans to have a more detailed discussion on these topics tomorrow.

Company & Project Level WG Update

The WG discussed the deliverables for the June and September MSG meetings. Paul B. drafted an overview of all the parameters that should be considered for drafting the USEITI “project” definition. The WG plans to review that and have some preliminary discussions to establish a common understanding of what the parameters are to the greatest extent possible and determine next steps.

Discussion on Proposed Timelines for Subcommittee Work

For the next Implementation Subcommittee call, the WG's should come prepared to give a dry run presentation of what they will present at the June MSG meeting, along with a proposed timeline to have the information ready for the MSG to approve at the September meeting and provide to the Independent Administrator (IA). The IA will then use this information to begin work on the inception report for presentation at the December MSG meeting.

June MSG Presentations

Paul B. will present the Company & Project Level WG Update

Curtis C. will present the Taxes & Accounting Period WG Update

Betsy T. will present the Contextual & Publicly Available WG Update

ATTENDEES

Danielle Brian – Project on Government Oversight

Paul Bugala – Calvert Investments

Curtis Carlson – Treasury Department

Phil Denning - Shell

Marti Flacks – State Department

Jerry Gidner - DOI

Corey Gill – Goldwyn Strategies

David Goldwyn –Goldwyn Strategies

Greg Gould - DOI

John Harrington – Exxon Mobil

Jennifer Heindl - DOI

Emily Kennedy - API

Mike Matthews – State of Wyoming

Jana Morgan – Publish What You Pay USA

Kim Oliver - DOI

Aaron Padilla - API

Bob Reynolds - BP

Keith Romig – United Steel Workers

Brent Roper – Rio Tinto

Mia Steinle - Project on Government Oversight

Debbie Tschudy - DOI

Lance Wenger - DOI

Judy Wilson - DOI